

**A RESOLUTION BY COUNCILMEMBER CARLA SMITH
AS SUBSTITUTED BY CITY UTILITIES COMMITTEE**

A RESOLUTION TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF EIGHT THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF CHLORINE OPERATIONAL COLLECTION STANDARDS AT THE TANYARD CREEK CSO ON FEBRUARY 25, 2007 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") has experienced a violation of Chlorine Operational Collection Standards as set out in Exhibit "A" hereto; and

WHEREAS, this violation is subject to stipulated penalties imposed at the discretion of the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT Paragraph XI.D.3 ; and

WHEREAS, the Department of Watershed Management of the City does not dispute the fact this violation of CSO Chlorine Operational Collection Standards did occur; and

WHEREAS, the payment to EPA and EPD of this assessment by the City does not constitute a finding or adjudication, is not to be evidence of a violation of state or federal laws by the City, nor does the City by its consent agree to any violations of state or federal laws or admit any liability to any third party or parties; and

WHEREAS, funds for this purpose are available in account number 2J01 529017 Q30001; and

WHEREAS, the CSO Consent Decree, Section XI. O. similarly provides for payment of interest on late payment of stipulated penalties; and

WHEREAS, it is deemed to be in the interest of the City to accept the proposed stipulated penalties and to pay the incident assessments to them.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA HEREBY RESOLVES, that the Chief Financial Officer of the City is authorized to issue checks in the amounts of Four Thousand Two Hundred Fifty Hundred Dollars and 00/100 (\$4,250.00) payable to the **State of Georgia** and Four Thousand Two Hundred Fifty Hundred Dollars and 00/100 (\$4,250.00) payable to the **Treasurer, United States of America** as stipulated penalties imposed pursuant to the CSO Consent Decree at the discretion of the Environmental Protection Agency and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia for said violations of Chlorine Operational Collection Standards at the Tanyard Creek CSO on February 25, 2007; and

BE IT FINALLY RESOLVED, that the said payments be chargeable to Account Number 2J01 (Water & Wastewater Revenue) 529017 (Property/Liquidation) Q30001 (Deputy Commissioner, Treatment & Collection).

Exhibit A

The City is subject to stipulated penalties for violations of the CSO Consent Decree, Section XI.D.3 as follows:

Section XI.D.3. Fecal Coliform November-April:

Date	Facility	Colonies/100 ml	Penalty	Comment
2/25/07	Tanyard Creek	N/A	\$8500.00	Missed Sample